

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000041969

Entity Name: 1645, INC.

Current Principal Place of Business:

1645 EAST HIGHWAY 50
SUITE 202
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 121381
CLERMONT, FL 34712 US

FEI Number: 30-0875055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERACI-CARVER, ANITA
1560 BLOXAM AVENUE
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name STRINGFELLOW, JAYSON
Address PO BOX 120788
City-State-Zip: CLERMONT FL 34712

Title D
Name MENEFEER, FRANK
Address 2444 BAR HARBOR BAY
City-State-Zip: MOUNT DORA FL 32757

Title D
Name MENEFEER, ELLA MAY
Address 2444 BAR HARBOR BAY
City-State-Zip: MOUNT DORA FL 32757

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAYSON STRINGFELLOW

D

01/30/2016

Electronic Signature of Signing Officer/Director Detail

Date